



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Probation Officer

At its meeting held November 15, 2005, the Board took the following action:

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The following item was called up for consideration:

The Chief Probation Officer's recommendation to approve and authorize the Chief Probation Officer to finalize and execute a sole source contract with Capita Technologies, Inc., at a total maximum net County cost of \$4,159,219, for the development of a web-based Probation Case Management System and services, including interfaces, data conversion, training, other professional services, for an estimated 18-month period and a one-year option for maintenance and support, effective December 1, 2005.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: Supervisor Molina, the Board adopted the Chief Probation Officer's attached recommendation.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel